



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
19th March 2021

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400061
NSE Symbol-EMAMIPAP

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on 19th March,2021

Ref: Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 read with Part A of Schedule III

Please refer to our intimation made on 11th March,2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you the outcome of the meeting of the Board of Directors, held today, i.e. 19th March ,2021 as under:

1. Resignation of Shri P. S. Patwari, Executive Director, from the post of Chief Executive Officer (CEO) of the Company was accepted by the Board of Directors with effect from 1st April, 2021 and Shri Vivek Chawla, Whole Time Director was elevated as Whole Time Director and Chief Executive Officer (CEO) of the Company in terms of the provision of Section 2 (18) and Section 203 of the Companies Act, 2013 with existing remuneration and other terms and conditions of his appointment, effective from 01st April,2021, as per recommendation of the Nomination and Remuneration Committee given at their meeting held on 19th March,2021. However, Shri P. S. Patwari will continue to act as Executive Director of the Company with the existing remuneration and terms and conditions of his appointment.
2. Appointment of Shri Vivek Chawla, Whole Time Director as 'Occupier' of the Factories at Balasore (Balasore Unit) situated at Balasore, Odisha and also at Kolkata (Gulmohar Unit) situated at R.N. Tagore Road, Dakshineswar, Kolkata, was approved within the meaning of Section 2 (n)(ii) of the Factories Act, 1948.





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The Meeting of the Board of Directors commenced from 11:30 a.m. and concluded on 1.35 p.m.

Kindly take the above information on your records and acknowledge.

Yours faithfully

For Emami Paper Mills Limited,



G. Saraf
Vice President (Finance) & Company Secretary